

# Exhibit 6

**Your branch address:**

100 KING ST. W - MAIN FLOOR  
TORONTO, ON M5X1A3

**Business Banking**

TRADERS GLOBAL GROUP INCORPORATED  
9131 KEELE ST UNIT A4  
VAUGHAN ON L4K 2N1

**Your Branch**

FST CDN PLACE TORONTO ONT  
Transit number: 0002

**For questions about your  
statement call**  
(416) 867-5050

**Direct Banking**

1-877-262-5907  
www.bmo.com

**Your Plan**

Business Builder 3 Plan New Business  
Offer

**Business Banking statement**


For the period ending March 31, 2023

**Summary of account**

Account	Opening balance (\$)	Total amounts debited (\$)	Total amounts credited (\$)	Closing balance (\$) on Mar 31, 2023
Business Account # [REDACTED]	72,537.42	31,618,212.34	31,671,600.00	125,925.08

March is Fraud Prevention Month.  
Are you up to date on the latest  
scams? Check out our Security Alerts  
page for a listing of the latest scams  
and ways to stay protected.  
[bmo.com/security](https://www.bmo.com/security)

**Transaction details**

Date	Description	Amounts debited from your account (\$)	Amounts credited to your account (\$)	Balance (\$)
<b>Business Account # [REDACTED]</b>				
	Business name: TRADERS GLOBAL GROUP INCORPORATED			
<b>Mar 01</b>	<b>Opening balance</b>			<b>72,537.42</b>
Mar 01	Pre-Authorized Payment, DEFT SETTLEMENT FLE 0013	3,500.00		69,037.42
Mar 02	US \$ Transfer, USD TFR 4523-921, AT1.35858 HC \$0.00, 20000000.00		27,171,600.00	27,240,637.42
Mar 03	US \$ Transfer, USD TFR 4526-188, AT1.3614 HC \$0.00, 3305420.89		4,500,000.00	31,740,637.42
Mar 06	Pre-Authorized Payment No Fee, TXINS 3031010 BUS/ENT	4,500,000.00		27,240,637.42
Mar 06	Pre-Authorized Payment No Fee, TXBAL 3028610 BUS/ENT	27,000,000.00		240,637.42
Mar 10	INTERAC e-Transfer Sent	750.00		239,887.42
Mar 14	Pre-Authorized Payment No Fee, CASH MGMT FEE BOM/B/M	547.10		239,340.32

continued

**Transaction details (continued)**

<b>Date</b>	<b>Description</b>	<b>Amounts debited from your account (\$)</b>	<b>Amounts credited to your account (\$)</b>	<b>Balance (\$)</b>
<b>Business Account # [REDACTED]</b>				<b>(continued)</b>
Mar	Outgoing Wire Payment, OUTGOING WIRE PAYMENT, CA, RM CLASSIC CARS INC, WW 3 3 8 33	,4 4. 4		3 , .38
Mar	Pre Authorized Payment, DEFT SETTLEMENT FLE 4	3, .		3 ,4 .38
Mar	INTERAC e Transfer Sent, MAR TO MAR	, .		34, .38
Mar	Pre Authorized Payment, DEFT SETTLEMENT FLE	3, .		3 , .38
Mar	Pre Authorized Payment, DEFT SETTLEMENT FLE	, 3 .3		,4 . 8
Mar 3	Pre Authorized Payment, DEFT SETTLEMENT FLE	3, .		, . 8
<b>Mar 31</b>	<b>Closing totals</b>	<b>31,618,212.34</b>	<b>31,671,600.00</b>	
Number of items processed .....		11.....	2	

TRADERS GLOBAL GROUP INCORPORATED  
For the period ending March 31, 2023



### **2023 Trustee Notification and Collection of Beneficiary Information by April 30, 2023**

Bank of Montreal, Bank of Montreal Mortgage Corporation, and BMO Trust Company (collectively "BMO") are proud members of Canada Deposit Insurance Corporation (CDIC) and as such are required to annually remind trustee depositors to provide us with updated beneficiary information ensuring strong CDIC deposit insurance protection. For more information, please see <https://www.cdic.ca/financial-community/for-trustees/for-professional-trustees/timeline/>

**If you are a Trustee** who holds deposits for others, you have certain obligations you must meet to help ensure that those deposits continue to be protected by CDIC for up to \$100,000 per beneficiary.

You must:

- Confirm that the deposit is held in trust;
- Provide the full name of each trustee of the deposit, and the address of at least one trustee;
- Provide the full name and address of each beneficiary of the deposit account that you hold in trust for them; and
- If there is more than one beneficiary to the deposit account, provide the interest of each beneficiary in the funds held in the trust account, as a percentage of the trust

**The required information as above, must be provided to us by April 30, 2023.**

**You may do so by visiting the closest BMO branch location or calling your branch or Relationship Manager.**

If you do not provide us with the required information and keep it up-to-date, the deposits that you hold in trust for others may not receive CDIC deposit insurance protection up to \$100,000 per beneficiary. CDIC relies on the latest information on our records to protect your deposits.

For more information on the responsibilities of trustee depositors, please visit: <https://www.cdic.ca/financial-community/for-trustees/>

Please note that certain Trustees who hold or place deposits in their professional capacity may qualify as a Professional Trustee for the purposes of CDIC's deposit insurance protection.

For more information on how to determine if you are a Professional Trustee, and if the Professional Trustee framework is right for you, please visit:

<https://www.cdic.ca/financial-community/for-trustees/for-professional-trustees>

**If you already have one or more trust accounts designated as Professional Trustee (PTA) with BMO**, to ensure your PTAs retain their designation, you are required to provide us with an annual attestation which indicates that you continue to qualify as a Professional Trustee and includes any updates to your contact information by **April 30, 2023**.

**To assist you, we provide the CDIC Professional Trustee Account Attestation** on [https://www.bmo.com/pdfs/template-professional-trustee-account-attestation\\_en.pdf](https://www.bmo.com/pdfs/template-professional-trustee-account-attestation_en.pdf)

Additional information can also be found on [bmo.com/cdic](https://www.bmo.com/cdic)

**Please complete and return to your branch or Relationship Manager by April 30, 2023.**

Please note that if you do not provide us with a completed attestation by April 30, 2023, your PTAs will lose their designation. For trust accounts not designated PTAs you will need to provide to BMO, on an ongoing basis, up-to-date trustee and beneficiary information related to each of your accounts. CDIC will rely on the latest information on our records to determine deposit insurance protection.

To advise us whether your status as a Professional Trustee has changed, or if you have questions about how your deposits are held and the required form, please contact your branch or Relationship Manager.


[Murtuza Kazmi](#)
[Return](#)

Please note payments must be entered by midnight the day BEFORE due date

Traders Global Group INCORPORATED (12353469)

PFS ID: 12353470

[Registered payments and accounts](#)
[Multiple bill payments](#)
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[Transaction history](#)
[Transaction approvals](#)

## Search transaction history (Please select a date range)

[Calendar keyboard control](#)

Payment dates from \*

2023 Jan 04

to \*

2023 ep 26


[Advanced search](#)

To view the details of a payment, click on the corresponding row

Transactions	T BAL	
Payment date	2023 Mar 06	
		Amount \$27,000,000 00
Confirmation number	5i92T 3028610	
Account number	██████████ TGG Canada 2022	
Status	Completed	
Transactions	TXINS	
Payment date	2023 Mar 06	
		Amount \$4,500,000.00
Confirmation number	5i96L-3031010	
Account number	██████████ - TGG Canada 2023	
Status	Completed	
Transactions	T INS	
Payment date	2023 Jul 13	
		Amount \$5,477,000 00
Confirmation number	63qKA 2741380	
Account number	██████████ TGG Canada 2023	
Status	Completed	

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rows per page


[▶ Murtuza Kazmi](#)
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Traders Global Group INCORPORATED (12353469) PFS ID: 12353470

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## Payment details



### Federal - Corporation Tax Payments -- TXINS

#### Payment summary

<b>Status:</b>	Completed	<b>Payment date:</b>	2023 Mar 06
<b>Confirmation number:</b>	5i96L-3031010	<b>Payment amount:</b>	\$4,500,000.00
<b>Creation date &amp; time:</b>	2023 Mar 03 10:43:28	<b>Pay from:</b>	[REDACTED] - TRADERS GL
<b>Created by:</b>	Murtuza Kazmi (12353470)		

#### Transaction details

<b>Tax account to pay:</b>	[REDACTED] -TGG Canada 2023
<b>Period ending:</b>	2023 Dec 31
<b>Amount owing:</b>	\$0.00
<b>Interim:</b>	\$4,500,000.00
<b>Payment on filing:</b>	\$0.00
<b>Total payment:</b>	\$4,500,000.00

This service is hosted by [assurepay.com](https://assurepay.com) on behalf of Bank of Montreal



▶ Murtuza Kazmi

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Traders Global Group INCORPORATED (12353469) PFS ID: 12353470

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## Payment details



Federal - Corporation Income Tax Balance Due -- TXBAL

### Payment summary

<b>Status:</b>	Completed	<b>Payment date:</b>	2023 Mar 06
<b>Confirmation number:</b>	5i92T-3028610	<b>Payment amount:</b>	\$27,000,000.00
<b>Creation date &amp; time:</b>	2023 Mar 03 10:39:00	<b>Pay from:</b>	[REDACTED] - TRADERS GL
<b>Created by:</b>	Murtuza Kazmi (12353470)		

### Transaction details

<b>Tax account to pay:</b>	[REDACTED] -TGG Canada 2022
<b>Period ending:</b>	2022 Dec 31
<b>Payment amount:</b>	\$27,000,000.00